

EAGLE PASS PUBLIC LIBRARY BOARD REGULAR MEETING Wednesday, September 13, 2023, 5:30 PM Council Chambers, City Hall 100 South Monroe Street Eagle Pass, Maverick County, Texas 78852

ESTABLISHMENT OF QUORUM

CITIZENS COMMUNICATIONS AND RECOGNITIONS

NEW BUSINESS

- 1. Oath of Office to new members.
- 2. Selection of Chairperson.
- 3. Selection of Vice-Chairperson.

MINUTES

5. Approval of the minutes for the September 21, 2022 meeting.

REPORTS

6. Library Director's update on upcoming events.

ADJOURNMENT

The Board reserves the right to consider business out of the posted order and the right to adjourn into Executive Session to discuss items which are not listed as Executive Session items, but which qualify to be discussed in closed session as permitted by the Texas Open Meetings Act, under Chapter 551 of the Texas Government Code.

CERTIFICATION

I, the undersigned Library Director, do hereby certify that the above-referenced agenda was posted on the bulletin board located in the Eagle Pass City Hall lobby, 100 South Monroe Street, Eagle Pass, Texas on Friday, September, 08, 2023 at 4:00 PM.